

**Indian Gaming Local Community Benefit Committee
County of San Diego
FY 2011 – 2012**

**Friday, May 11, 2012
10:00 am
Supervisor Jacob's El Cajon Office
250 E Main Street, Suite 169
El Cajon, CA 92020
800-852-7322**

COUNTY OF SAN DIEGO
CLERK OF SUPERIOR COURT
2012 MAY 8 PM 3:01

Order of Business (Revisions in underline)

- I. Welcome and Introductions
- II. Approval of April 6, 2012 and April 20, 2012 Minutes [attachment]
- III. Ratify changes to the Schedule and Milestones for the IGLCBC [attachment]
- IV. Applications Endorsed for Sponsorship by Barona and Sycuan Bands [attachment]
- V. Determination and Approval of Reimbursement for County Administrative Costs
- VI. Selection and Approval of Grant Awards
- VII. Resolution of the San Diego County Indian Gaming Local Community Benefit Committee Approving Certain Projects for Funding From the Indian Gaming Special Distribution Fund and County Reimbursement for Administrative Costs [attachment]
- VIII. Opportunity for Grant Recipients to Thank Tribes and Committee
- IX. County of San Diego, Department of Public Works, request for extension of Grant Term [attachments]
 - a. Wildcat Canyon Road – 2011 Award: Requesting Six Month Extension (December 2012)
 - b. 10 Cubic Yard Hook Truck – 2011 Award: Requesting One Year Extension (July 2013)
- X. Public Comment and Communications
- XI. Adjournment

Note: The Indian Gaming Local Community Benefit Committee (IGLCBC) may take any action with respect to the items on this agenda. Determination from the IGLCBC on the grants to submit to the state will occur following the submission from the Tribes of the sponsorship letter to the IGLCBC, and the final meeting on May 11.

DRAFT MINUTES

San Diego County Indian Gaming Local Community Benefit Committee

Meeting – April 6, 2012

**Barona Golf Events Center
1932 Wildcat Canyon Road, Lakeside, CA 92040**

I. Welcome and Roll Call

Committee Chair and County Supervisor Dianne Jacob called the meeting to order at 2:00 pm and committee members and participants introduced themselves.

Members Present:

Dianne Jacob, County Supervisor
Edwin “Thorpe” Romero, Chairman, Barona Band of Mission Indians
Mark Lewis, Mayor, City of El Cajon
Sheriff Gore, County Sheriff
Don Steuer, County Chief Financial Officer
Sheilla Alvarez, Representative, Barona Band of Mission Indians
Adam Day, Representative, Sycuan Band of the Kumeyaay Nation

Members Absent:

All members present.

Legal Advisor:

Lori Winfree, Office of County Counsel

Staff:

Eric Lardy, County Chief Administrative Office
Dixie Switzer, County Department of Planning and Land Use

II. Approval of minutes for the meeting of January 27, 2012

ACTION: The committee approved the minutes by unanimous vote from members present.

III. Update on County Fire Authority Training Center Grant (FY 2009-2010)

Committee Staff Eric Lardy reported that the grant has been completed, with all funds expended by the extended deadline of March 2012.

IV. Oral Presentation by Grant Applicants

1. County Department of Parks and Recreation (Stelzer Park Amphitheater Shade Structure Project, \$95,000). Sean O’Neal from the County of San Diego’s Department of Parks and Recreation presented on the grant application. Committee Member Sheilla Alvarez and Committee Co-Chair Edwin “Thorpe” Romero asked that the application be revised to more clearly show how the shade

structure and amount of money requested is related to impacts from the Barona Casino. Committee Co-Chair Romero reminded the members of the public that were present that the requirement for the grant applications is to show proportional impact from the casino's, which is what the State is looking for in the program.

2. County Fire Authority (Implementing Automatic Vehicle Locator and Computer Aided Dispatch, \$456,936). Ken Miller from the County Fire Authority presented on the application. There were no questions from the committee.
3. County Department of HHSA, Aging & Independent Services (Adult Protective Services – Maintaining Health and well Being of Seniors, \$468,784). Jennifer Bransford-Koons from the County Health and Human Services Agency presented, and there were no questions from the committee.
4. County Department of HHSA, Child Welfare Services (Spirit of the Family, \$160,000). Kathy Jackson from the County Health and Human Services Agency presented on this grant application. Member Alvarez asked whether the entire amount would be used solely for programs and impacts from the casinos. Ms. Jackson from HHSA responded, "Yes."
5. County Department of Public Works, (Preservation of Standard and Safe Roadway Maintenance Levels: CCTV Truck for Video Work within County Culverts, \$250,000). Mike Robinson, Department of Public Works presented on this application. Committee Co-Chair Romero asked how 100% of the use of this truck is related to casino impacts and requested that the application be revised to clearly demonstrate the nexus.
6. County Department of Public Works, (Preservation of Standard and Safe Roadway Maintenance Levels: Sweeper, \$250,000). Mike Robinson, Department of Public Works presented on this application. Mr. Robinson said the full price for the sweeper is \$285,000 and next year will cost \$315,000, he stated the difference would be covered by Public Works if the grant was awarded. Member Adam Day asked whether the committee funded a sweeper last year. Mr. Robinson stated one was awarded 2 years ago.
7. County Department of Public Works, (Preservation of Standard and Safe Roadway Maintenance Levels: Backhoe, \$100,000). Mike Robinson, Department of Public Works presented on this application. Members Alvarez and Romero requested that the application be revised to show justification that 100% of the cost would be related to casino impacts.
8. County Department of Public Works, Traffic, (Dehesa Road Rubberized Asphalt from Harbison Canyon Rd. to Riggs Rd., \$400,000). Mike Robinson, Department of Public Works presented on this application. Project consists of 3" rubberized asphalt overlay with rumble strip along this strip of Dehesa Road which is almost 100% casino traffic.
9. County Department of Public Works, Traffic, (Wildcat Canyon Road Rubberized Asphalt from South of Vicente Rd. to South of Painted Rock Rd., \$400,000). The project actually starts 1.4 miles south of Vicente Rd. Member Romero asked if DPW was still working with the Reservation Transportation Authority (RTA) on the potential stimulus project in the area. Mr. Robinson replied, that the County has continued to work with the RTA, through Tony Largo to see if that project could be accomplished.

10. County Sheriff's Department (Santee Digital Hand Held Video Receiver, \$19,542.36). This item was presented along with item #11 below by Captain Ed Musgrove, County Sheriff's Department.
11. County Sheriff's Department (Santee Automated License Plate Reader, \$159,255.20). Item 10 would provide the deputy assigned to Barona with a real time video link to helicopter visuals and item 11 (for two patrol units marked and equipped with readers) would be used to assist in recovering stolen cars at Barona. Member Alvarez asked if the auto thefts were connected to Barona. Captain Musgrove replied that it provides an inviting target because it is in a remote area. Member Alvarez requested that the applications be amended to include additional information and statistics regarding the thefts.
12. County Sheriff's Department (Alpine/Sycuan Automated License Plate Reader, \$79,627.60). Lieutenant Jose Sanchez presented on this grant application. He stated that from 2010 – 2011, 31 stolen vehicles were recovered on or near Sycuan. Ten were stolen off the reservation. Plate reader makes it easier to find the vehicles and acts as a deterrent. Sycuan has a large parking lot where it is easier to abandon stolen cars without detection. Member Day asked how many license plate readers the Sheriff department has, and where they were deployed. Lt. Sanchez said he would get back to Member Day regarding how many license plate readers the Sheriff has.
13. County Sheriff's Department (Alpine/Sycuan Solar LED Portable Message Sign, \$17,590.74). LED sign could be used to communicate Sycuan events and alert customers to road closures. Member Alvarez said the application needs to be amended and reminded the Sheriff that the sign can't be used for things such as alerts for missing children if 100% of the use is for casino impacts.
14. County Sheriff's Department (Law Enforcement of Tribal Lands, \$90,342.47). Greg Thompson from the Sheriff's Department presented on this application. He stated the project consists of law enforcement training that focuses on the special issues encountered with casinos on tribal lands pursuant to Public Law 280. The committee had no questions.
15. County Sheriff's Department ASTREA (Aircraft High Intensity Lighting, \$61,703.71). Lieutenant Todd Richardson presented on this application, and that the lighting will increase night rescue and fire reconnaissance capabilities. Member Alvarez asked that the applicant submit an amended application clearly showing the relationship between casino impacts and the need for this lighting device.
16. County Sheriff's Department (Alpine/Viejas Digital Hand Held Video Receiver, \$19,542.36). Lieutenant Jose Sanchez presented on this grant application. Member Alvarez stated that the application needs to be amended to show how it mitigates casino impacts.
17. County Sheriff's Department (Alpine/Viejas Automated License Plate Reader, \$79,627.60). Lieutenant Jose Sanchez presented on this, stating Viejas had 22 vehicles abandoned on the reservation from 2010 to 2011 and 12 stolen in the last 2 years. Member Alvarez requested that Lt. Sanchez amend the application in the same fashion as the other applications.
18. County Sheriff's Department (Alpine/Viejas Solar LED Portable Message Sign, \$17,590.74). Lieutenant Jose Sanchez stated that this sign could be used for

holiday watch (one was borrowed for Viejas last year). Member Alvarez asked that the application be amended.

19. Lakeside Fire Protection District, (Lakeside Patrol Unit, \$152,674.36). Andy Parr, of the Lakeside Fire Protection District presented, stating the application is for a 4-wheel drive fire-fighting vehicle that is capable of going off-road to fight fires especially in the areas off Wildcat Canyon Road. Committee Co-Chair Romero asked if the request covers the entire cost of the vehicle. Chief Parr responded that the money covers the cost of the vehicle, and that the Lakeside Fire Protection District would cover the costs of the equipment for the vehicle.
20. San Miguel Consolidated Fire Protection (Heartland Regional Fire and Public Utilities Training Center, \$325,726). Chief Augie Giho presented on this, requesting funds to complete the training center. No questions from the committee.
21. Ramona Fire Dep't (Ambulance purchase, \$210,000). Jack Wethy from the Ramona Fire Department presented on this application for a project to replace an existing ambulance that currently serves Barona. The committee had no questions.
22. City of El Cajon (Marshall Ave. Pavement Resurfacing, \$38,250). Monica Zech from the City of El Cajon presented on this application for the resurfacing of an area located next to the casino bus terminal used by Sycuan and Viejas. The committee had no questions.
23. City of El Cajon, Fire Department (Fire Apparatus Replacement, \$88,500). Monica Zech from the City of El Cajon presented on this application for fire equipment. Member Romero commented that the application also mentions ambulance equipment.
24. Pine Valley Fire Protection District, (Fire Station Improvements, Apparatus Bay/Stall Addition, \$60,000). Bob Uribe from the Pine Valley Fire Protection district presented on the application for improvements to the district's Fire Station. The committee had no questions.
25. San Miguel Fire District (Sharp Grossmont Hospital Cath Lab upgrade, \$619,445); and
26. San Miguel Fire District (Sharp Grossmont Hospital Nurse Call System, \$165,753).

Committee Staff Lardy and County Counsel Lori Winfree informed the committee that application nos. 25 and 26 were deemed ineligible because the funds would be spent through a sub-agreement between the fire district to Sharp Grossmont Hospital, which is not a special district and is therefore ineligible to apply for or receive these funds. It was acknowledged that representatives from Grossmont Healthcare District were in the audience available for questions in the public comment period. Chief Ghio from San Miguel Fire said they had received a prior grant for this cath lab.

Committee Chair Jacob asked County Counsel if Grossmont Healthcare District would be eligible to apply. Counsel Winfree replied that Grossmont Healthcare District would be eligible as a special district, but that they would be required to satisfy the nexus and proportional share requirements. She indicated that a final determination regarding the eligibility of the proposed project could not be made until the revised application was reviewed. Committee Chair Jacob asked when the

applications had been reviewed for eligibility. Committee Staff Lardy stated that applications were not reviewed for eligibility until after the deadline for application submittal passed, at which time the applicant was informed, before the agenda for this meeting was sent, that the applications were ineligible. Counsel pointed out that an FAQ was sent with each application stating that an eligible district cannot apply on behalf of a non-eligible entity but it was possible that the information was not understood. Counsel also noted that last year the applicant did not go through the oral presentation process because of the submission of additional RFP's.

V. Public Comment and Communications

Barry Jantz from Grossmont Healthcare District told the committee that in the past he was told that Grossmont Healthcare District was not eligible as a special district to apply so he partnered with San Miguel Fire Protection District. He said since then he has reviewed the Government Code and determined that Grossmont Healthcare District is an eligible special district. He said the application could be resubmitted today with Grossmont Healthcare District as the applicant. Committee Chair Jacob asked if Grossmont Healthcare District would spend the grant funds if awarded or transfer them to Sharp Grossmont Hospital. Mr. Jantz replied that the Grossmont Healthcare District would spend the funds if necessary to purchase the cath lab, and that that was how they process other monies, like the Proposition G bond measures. Committee Chair Jacob asked Counsel if the committee should reopen the application process or amend this application. Counsel Winfree advised they could either call a special meeting and allow amended applications to be submitted or reopen the process and allow late submissions. She also advised that from the Committee's bylaws, 10 working days notification to members was required for a meeting, making the first opportunity for a special meeting April 20th. Committee Co-Chair Romero pointed out that several other applicants have been given the opportunity to amend their applications and this name change is no different. Member Day moved to direct staff to arrange a special meeting to consider amended applications and not to open up the process again. Member Don Steuer seconded the motion which passed unanimously. Member Steuer asked that the applications be reviewed to make sure that the nexus requirements were met. Member Jacob stated that revisions to applications are due at 5:00 pm on April 13. After discussion it was determined that the special meeting would be held on April 20 at noon at Supervisor Jacob's East County office.

There was no additional public comment.

VI. Adjournment

With no further matter to consider, the meeting was adjourned at approximately 3:30 pm.

DRAFT MINUTES

San Diego County Indian Gaming Local Community Benefit Committee

Meeting – April 20, 2012

**Supervisor Jacob's El Cajon Office
250 E. Main Street, Suite 169
El Cajon, CA 92020**

I. Welcome and Roll Call

Committee Chair and County Supervisor Dianne Jacob called the meeting to order at 12:00 noon.

Members Present:

Dianne Jacob, County Supervisor
Sheilla Alvaraz, Representative, Barona Band of Mission Indians
Sheriff Gore, County Sheriff
Edwin "Thorpe" Romero, Chairman, Barona Band of Mission Indians
Don Steuer, County Chief Financial Officer

Members Absent:

Adam Day, Representative, Sycuan Band of the Kumeyaay Nation
Mark Lewis, Mayor, City of El Cajon

Legal Advisor:

Lori Winfree, Office of County Counsel

Staff:

Eric Lardy, County Chief Administrative Office

II. Schedule and Milestones Review

Committee Chair Jacob asked if there were any questions on the upcoming schedule and milestones. There were none.

III. Grant Applications Review

Committee Chair Jacob noted that the purpose of the meeting was to allow applicants to present additional information and/or revisions for their grant applications. She asked if any applicants would like to present additional information and/or revisions. There were no requests to present additional information and/or revisions from the applicants present.

Committee Chair Jacob asked if there were any questions for the grant applicants. There were none.

Committee Staff Lardy noted that the County of San Diego Department of Public Works (DPW) withdrew grant requests 5, 6, and 7 from consideration.

Committee Co-Chair Edwin "Thorpe" Romero thanked applicants for returning amended grant applications in a timely manner.

IV. Public Comments and Communications

There were no public comments/communications. With no further matters to consider, Committee Chair Jacob adjourned the meeting at 12:04 pm.

County of San Diego
Indian Gaming Local Community Benefit Committee
(IGLCBC)
FY 2011-12 SCHEDULE AND MILESTONES
DRAFT REVISIONS

Posting of First Meeting January 20, 2012

First Meeting of the IGLCBC January 27, 2012

Grant Application Period February 7 – March 16, 2012

Posting of Second Meeting March 29, 2012

Second Meeting of the IGLCBC (Oral Presentations by Applicants) April 6, 2012

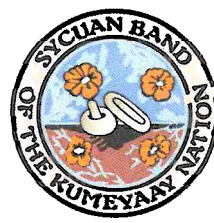
Tribes Submit Sponsorship Letter to IGLCBC April 2~~5~~⁹, 2012

Posting of Final Meeting May 4, 2012

Final Meeting of the IGLCBC (Selection of Grants) May 11, 2012

Deadline for Submittal of Recommended Projects to State May 31, 2012

Deadline for State Allocation of Grant Funding June 30, 2012



April 25, 2012

The Honorable Dianne Jacob
Supervisor, Second District
County of San Diego
1600 Pacific Highway
San Diego, CA 92101

Dear Supervisor Jacob:

As required by Senate Bill 621 (Battin), the two sovereign nations of Barona and Sycuan are honored to submit this letter as an endorsement for various projects that qualify for funding under this provision. As you are aware, SB 621 was enacted in 2003 to provide a framework for local communities and contributing tribes to allocate resources from the Special Distribution Fund (SDF). In 2008, AB 158 (Torrico) updated the statute. The SDF was established pursuant to tribal-state gaming compacts. In San Diego County, the SDF is funded by our two Tribal Governments. Taking into account the needs of our local communities and the recommendations of the Indian Gaming Local Community Benefit Committee, we have chosen to sponsor the following applications in the amounts stated.

County #1:	Dept. of Parks and Recreation Stelzer Park Operations -- \$9,597
County #4:	HHSA - Child Welfare Services - Spirit of the Family -- \$160,000
County #8:	DPW -- Dehesa Road Rubberized Asphalt -- \$400,000
County #9:	DPW -- Wildcat Canyon Road Rubberized Asphalt -- \$171,456.91
SD Sheriff #18:	Alpine/Viejas Solar LED Portable Message Sign -- \$17,590.74
SD Sheriff #11:	Santee Automated License Plate Reader -- \$32,410.05
SD Sheriff #12:	Alpine/Sycuan Automated License Plate Reader -- \$19,944.64
SD Sheriff #14:	Law Enforcement of Tribal Lands -- \$75,793.91
SD Sheriff #16:	Alpine/Viejas Digital Hand Held Video Receiver -- \$9,771.18
SD Sheriff #17:	Alpine/Viejas Automated License Plate Reader -- \$19,944.64
Lakeside Fire #19:	Lakeside Fire Patrol Unit -- \$104,055
Ramona Fire #21:	Ambulance Purchase -- \$210,000
El Cajon #22:	Marshall Ave. Pavement Resurfacing -- \$38,250
El Cajon #23:	Fire Dept. Fire Apparatus Replacement -- \$88,500
Grossmont #25:	Sharp Grossmont Hospital Cath Lab Upgrade -- \$170,200

TOTAL. \$1,527,514.07

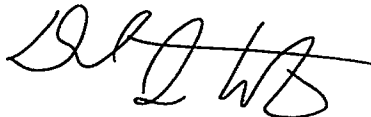
As required by California Government Code section 12715(h), this grant application selection has a reasonable relationship to a casino impact and satisfies at least one of the priorities listed in Government Code section 12715(g).

On behalf of the tribal members of the two reservations, we are honored to be a part of such an important process. We are continually gratified with the support the citizens of San Diego County have given us, and we feel especially responsible for maintaining the trust they have placed in us.

Sincerely,



EDWIN "THORPE" ROMERO
Chairman
Barona Band of Mission Indians



DANIEL J. TUCKER
Chairman
Sycuan Band of the Kumeyaay Nation

Resolution No.: _____
Meeting Date: May 11, 2011

**RESOLUTION OF THE SAN DIEGO COUNTY
INDIAN GAMING LOCAL COMMUNITY BENEFIT COMMITTEE
APPROVING CERTAIN PROJECTS FOR FUNDING FROM THE
INDIAN GAMING SPECIAL DISTRIBUTION FUND AND COUNTY REIMBURSEMENT
FOR ADMINISTRATIVE COSTS
DRAFT**

WHEREAS, the San Diego County Indian Gaming Local Community Benefit Committee (Committee) established application policies and procedures for grants from the Individual Tribal Casino Accounts; and

WHEREAS, the Committee assessed the eligibility of 26 applications submitted by local jurisdictions impacted by tribal gaming operations; and

WHEREAS, the Barona Band of Mission Indians and the Sycuan Band of the Kumeyaay Nation (Bands) decided to jointly allocate money from their individual Casino Accounts to 15 projects, after consideration of recommendations by the Committee; and

WHEREAS, the County has demonstrated that staff incurred \$30,943.60 in administrative costs to implement the grants program, which does not exceed 2 percent of the aggregate county tribal account as required by Government Code § 12715 (b)(1)(C), for which the County seeks reimbursement; and

WHEREAS, the Committee determined that a total of \$1,558,457.67 is available for new grant awards, which consists of \$1,547,180.03 from the Barona and Sycuan Individual Tribal Accounts, combined with \$11,277.64 in the County Tribal Account from unused fund and interest earned from past grants the Committee approved; and

WHEREAS, the Bands have certified in a letter dated April 25, 2012 that the projects they have agreed to sponsor with the funds available, after County cost reimbursement, satisfy at least one of the priorities identified in Government Code §12715(g) and have a reasonable relationship to casino impacts.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND RESOLVED that \$30,943.60 is the appropriate amount for reimbursement for County of San Diego's costs for administering the grant program; and

IT IS FURTHER RESOLVED that the Committee selects the following 15 projects for funding:

County #1	Department of of Parks and Recreation - Stelzer Park Operations - \$9,597
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Resolution No.: _____

Meeting Date: May 11, 2011

County #4	HHSA, Child Welfare Services - Spirit of the Family - \$160,000
County #8	Dehesa Road Rubberized Asphalt - \$400,000
County #9	Wildcat Canyon Road Rubberized Asphalt - \$171,456.91
SD Sheriff #11	Santee Automated License Plate Reader - \$32,410.04
SD Sheriff #12	Alpine/Sycuan Automated License Plate Reader - \$19,944.64
SD Sheriff #14	Law Enforcement of Tribal Lands, \$75,793.91
SD Sheriff #16	Alpine/Viejas Digital Hand Held Video Receiver - \$9,771.18
SD Sheriff #17	Alpine/Viejas Automated License Plate Reader - \$19,944.64
SD Sheriff #18	Alpine/Viejas Solar LED Portable Message Sign - \$17,590.74
Lakeside Fire #19	Lakeside Patrol Unit - \$104,055
Ramona Fire #21	Ambulance Purchase - \$210,000
El Cajon #22	Marshall Ave. Pavement Resurfacing - \$38,250
El Cajon #23	Fire Department (Fire Apparatus Replacement - \$88,500
Grossmont #25	Catheter Lab Upgrade - \$170,200

On motion by Committee Member X, Seconded by Committee Member X, the foregoing was passed and adopted by the San Diego County Indian Gaming Local Community Benefit Committee, on this 11th day of May, 2012 by the following vote, to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

Supervisor Dianne Jacob

Date



County of San Diego

RICHARD E. CROMPTON
DIRECTOR

DEPARTMENT OF PUBLIC WORKS

5500 OVERLAND AVE, SUITE 310
SAN DIEGO, CALIFORNIA 92123-1295
(858) 694-2212 FAX: (858) 268-0461
Web Site: www.sdcountry.ca.gov/dpw/

April 26, 2012

TO: Eric Lardy, CAO Staff Officer (A6)
Land Use and Environment Group

FROM: Richard E. Crompton, Director (O332)
Department of Public Works

REQUEST FOR EXTENSION OF INDIAN GAMING GRANT TERM – 10 CUBIC YARD HOOK TRUCK

In June 2011, San Diego County's Department of Public Works (DPW) was awarded funding from the Indian Gaming Special Distribution Fund (IGSDF) for the purchase of a 10 Cubic Yard Hook Truck with Dump Body and Water Tank. Grant funding will provide for the purchase of this truck. The DPW is requesting a one-year extension for the purchase of this piece of equipment. The extension would be from June 30, 2012 to June 30, 2013.

Progress has been made toward the acquisition of the truck. The DPW is expected to go to bid in May 2012 with issuance of a purchase order in June 2012. We anticipate taking delivery of the truck by June 2013 and putting the unit in service by July 2013. Procurement of the truck was delayed due to the factory backlog for construction of the truck chassis, with a current backlog of six to eight months for a vehicle of this type. The grant extension will provide time for construction of the chassis and delivery of the truck including allowances for unforeseen circumstances. The DPW respectfully requests an extension of the term of responsibility to June 2013.

The Indian Gaming Committee's support of DPW's mission to provide quality maintenance service utilizing state of the art equipment is greatly appreciated. Should you have any questions or need additional information, please contact Jim Whitlock, Program Coordinator, at (619) 709-2171.

Sincerely,

RICHARD E. CROMPTON
Director

cc: Jim Whitlock – Department of Public Works



County of San Diego

RICHARD E. CROMPTON
DIRECTOR

DEPARTMENT OF PUBLIC WORKS

5500 OVERLAND AVE, SUITE 310
SAN DIEGO, CALIFORNIA 92123-1295
(858) 694-2212 FAX: (858) 268-0461
Web Site: www.sdcountry.ca.gov/dpw/

April 26, 2012

TO: Eric Lardy, CAO Staff Officer (A6)
Land Use and Environment Group

FROM: Richard E. Crompton, Director (O332)
Department of Public Works

REQUEST FOR EXTENSION OF INDIAN GAMING GRANT TERM – WILDCAT CANYON ROAD

In June 2011, San Diego County's Department of Public Works (DPW) was awarded funding from the Indian Gaming Special Distribution Fund (IGSDF) for Wildcat Canyon Road Rubberized Asphalt. Grant funding will provide for resurfacing a segment of Wildcat Canyon Road and includes installation of centerline rumble strips. The DPW is requesting a six month extension for the resurfacing of Wildcat Canyon Road. The extension would be from June 30, 2012 to December 30, 2012.

The County-wide Asphalt Resurfacing Contract containing this segment of Wildcat Canyon Road will be reviewed by the Board of Supervisors on May 2, 2012, for authorization to advertise and award a \$5.8 Million resurfacing project. It is anticipated bids will be opened in June 2012 and the contract awarded shortly thereafter. The project duration is 120 working days (approximately 6 months). The grant extension will provide time for completion through construction and allowances for unforeseen circumstances. We respectfully request an extension of the term of responsibility to December 2012.

The Indian Gaming Committee's support of DPW's mission to improve the County's roadway system is greatly appreciated. Should you have any questions or need additional information, please contact Frank Arebalo, Civil Engineer, at (858) 874-4012.

Sincerely,

A handwritten signature in blue ink that reads "R. E. Crompton".

RICHARD E. CROMPTON
Director

cc: Frank Arebalo – Department of Public Works